

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, MAY 7, 2015, AT 8:00 A.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
3. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.
4. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

AGENDA

- A. Invocation – Chaplain Doni Evans
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of April 2, 2015
- E. Air Service Highlights – John Ackerman
- F. Financial Report – Chris Poinsatte

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of March 31, 2015.
- M. Phemister 2. Quarterly Investment Report by Richard Holbein of the Bogdahn Group.

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of March 31, 2015.

Consent Items for Consideration

- R. Hodapp 4. Approve execution of two Contracts for Janitorial Paper Products: Contract No. 7006182, with Torrez Paper Company, in an amount not to exceed \$69,900.00; and Contract No. 7006210, with Interline Brands Inc. dba Supplyworks, in an amount not to exceed \$34,965.00. The initial term of each Contract is one-year, with options to renew for four additional one-year periods. Total amount of action is \$104,865.00.
- R. Horton 5. Approve rejection of all bids received for Solicitation No. 7006174, for Mobile Dual Phase Extraction Services; and approve execution of Contract No. 7006201, for Mobile Dual Phase Extraction Services, with Envac Environmental Services, Inc., in an amount not to exceed \$107,600.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
6. Approve rejection of all bids received for Solicitation No. 7006169, for Emergency Response and Clean-up for Contaminants; and approve execution of two Contracts for Emergency Response and Clean-up for Contaminants: Contract No. 7006192, with Protect Environmental Services, Inc., in an amount not to exceed \$109,606.00; and Contract No. 7006213, with Progressive Environmental Services, Inc. dba SWS Environmental Services, in an amount not to exceed \$114,832.80. The initial term of each Contract is one year, with options to renew for four additional one-year periods. Total amount of action is \$224,438.80.
- K. Naja 7. Approve execution of a deductive Change Order to Supplemental Agreement No. 9, Contract No. 9500421, Terminal Renewal and Improvement Program, Terminal A Phase 2, with Balfour/Azteca/Russell/CARCON, a joint venture, in a deductive amount not less than (\$954,169.70), for a revised amount not to exceed \$137,767,658.41.

Action Items for Consideration

- | | |
|-------------|--|
| R. Bee | 8. Approve execution of a Contract Modification to Contract No. 8500315, Indefinite Delivery of Retro-Commissioning and Infrastructure Condition Assessment Services with Jacobs Engineering Group Inc., increasing funding under the contract by \$500,000.00, for a revised amount not to exceed \$2,500,000.00. |
| R. Hodapp | 9. Approve execution of Contract No. 7006180, for Airport Wide Terrazzo Reconditioning and Polishing Services, to ERMV IV, LP, in an amount not to exceed \$1,601,155.33, for the initial one-year term of the Contract, with options to renew for three additional one-year periods. |
| R. Jones | 10. Approve execution of Contract No. 9500552, Northbound Service Road Highway Access, with North Texas Contracting, Inc., in an amount not to exceed \$973,712.00, for the 145 day term of the Contract. |
| P. Martinez | 11. Approve amendments to Chapter 4 of the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board relating to Vehicles for Hire. |

Discussion Item

- | | |
|---------|--------------------------------|
| K. Naja | 12. TRIP Working Group Update. |
|---------|--------------------------------|

Terminal Renewal and Improvement Program Action Item for Consideration

- | | |
|---------|--|
| K. Naja | 13. Approve execution of [i] Supplemental Agreement No. 14 to Contract No. 9500406, Terminal Renewal and Improvement Program-B-D Connector FIS Corridor, between DFW and Manhattan/Byrne/JRT/3i, a Joint Venture (MBJ3), be increased in the amount of \$545,000.00; and approve execution of [ii] a Change Order to SA#14 reflecting such monetary increase and settling a \$1,313,907.00 pass-through Request for Equitable Adjustment from MBJ3 for \$787,000.00. |
|---------|--|

Discussion Items

- | | |
|---------|---|
| K. Naja | 14. Construction and Professional Services Contract Increase(s) approved by Authorized Staff. |
| | 15. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff. |

FINANCE/AUDIT COMMITTEE

- | | |
|--|---|
| | 16. Approve Minutes of the Finance/Audit Committee Meeting of March 31, 2015. |
|--|---|

- | | |
|--------------|---|
| R. Darby | 17. Department of Audit Services' Quarterly Audit Update. |
| M. Underwood | 18. Financial Report. |
| C. Poinsett | 19. FY 2015 Financial Plan. |

Consent Items for Consideration

- | | |
|------------|---|
| S. Shaffer | 20. Approve execution of Contract No. 7006214, for Disaster Recovery and Cloud Storage Services, with Verizon Business Network Services Inc., in an amount not to exceed \$205,200.00, for the initial one-year term of the Contract, with annual one-year renewal options. |
| G. Spoon | 21. Approve the Contract Renewal List for the Fourth Quarter of Fiscal Year 2015. |

Action Items for Consideration

- | | |
|--------------|--|
| L. Perez | 22. Approve execution of three Contracts for Professional Air Service Development Consulting Services: Contract No. 8004971, with InterVISTAS Consulting LLC, in an amount not to exceed \$1,000,000.00; Contract No. 8005007, with Seabury Airline Planning Group, LLC, in an amount not to exceed \$1,000,000.00; and Contract No. 8005008, with Oliver Wyman, in an amount not to exceed \$1,000,000.00. The initial term of each Contract is three years, with options to renew for two additional one-year periods. Total amount of action is \$3,000,000.00. |
| M. Phemister | 23. Approve execution of two Contracts for Financial Advisor Services: Contract No. 8004997, with First Southwest Company LLC, in an amount not to exceed \$262,500.00; and Contract No. 8005013, with Estrada Hinojosa & Company, Inc., in an amount not to exceed \$112,500.00. The term of each Contract is five-years. Total amount of action is \$375,000.00. |
| E. Rodriguez | 24. Approve execution of an increase to Legal Services Contract No. 8004964 with the firm of Harris, Finley & Bogle, P.C. by \$300,000.00, for a new not-to-exceed amount of \$571,250.00. |
| S. Shaffer | 25. Approve execution of Contract No. 7006187, for Security and Risk Mitigation Services, with Verizon Business Network Services Inc., in an amount not to exceed \$539,402.28, for the initial three-year term of the Contract, with options to renew for two additional one-year periods. |
| | 26. Approve execution of an increase to Contract No. 7006075, for Oracle Software and Hardware Maintenance and Purchases, with Oracle America, Inc., in an amount not to exceed \$642,985.75, for a revised Contract amount not to exceed \$2,442,985.75. |

- M. Underwood 27. Approve the delegation of expenditure authority to the Chief Executive Officer or Designee for (i) fees and assessments payable to other governmental entities for goods and services provided to the Airport or otherwise required by law; (ii) the procurement of goods and services available from only one supplier at a regulated, tariff rate; and (iii) fees payable to industry associations for employee continuing education, training and development programs.

CLOSED SESSION

28. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

a) INET Lawsuit.

OPEN SESSION

Discussion Items

- T. Lee 29. Monthly D/S/M/WBE Expenditure Report.
- G. Spoon 30. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

31. Approve Minutes of the Concessions/Commercial Development Committee Meeting of March 31, 2015.

Consent Item for Consideration

- J. Terrell 32. Approve execution of three Contracts for Commercial Real Estate Appraisal Services: Contract No. 8004993, with Pyles Whatley Corporation, in an amount not to exceed \$50,000.00; Contract No. 8005010, with Cushman & Wakefield of Texas, Inc., in an amount not to exceed \$50,000.00; and Contract No. 8005011, with Integra Realty Resources DFW, LLC, in an amount not to exceed \$50,000.00. The initial term of each Contract is one year, with options to renew for four additional one-year periods. Total amount of action is \$150,000.00.

Action Items for Consideration

- Z. Campbell 33. Approve amendment of 43 Concession leases due to construction impacts by granting a combination of term extensions and/or reduction in Minimum Annual Guarantees.
- S. McCloskey 34. Approve execution of Contract No. 8004991, for Development and Hosting of a Dallas/Fort Worth International Airport Mobile Application, with M2Mobi B.V., in an amount not to exceed \$532,139.02, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Discussion Item

- Z. Campbell 35. Permits issued by Concessions.

FULL BOARD

Discussion Items

36. Registered Speakers (item unrelated to agenda items).
37. Next Committee meetings – June 2, 2015
Next Regular Board meeting – June 4, 2015

STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Regular Board meeting scheduled for 8:00 a.m., Thursday, May 7, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 29th day of April, 2015.



Kristy L. Anderson
Board Staff Secretary

Posted on official bulletin board on **Wednesday, April 29, 2015 at 3:00 p.m.**

4/29/2015 CSO 10:54 AM